03-05-91 TUESDAY, MARCH 5, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,

Edmund D. Edelman, Deane Dana and Michael D. Antonovich,

Chairman

Absent: None

Invocation led by Mildred Gilmore, AME Zion Church (2).

Pledge of Allegiance led by George Nagy, Commander, Department

of California Jewish War Veterans USA (3).

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

NOTICE OF CLOSED SESSION

The Board met in Closed Session to:

- a) Conduct interviews for the position of Director, Department of Coroner, pursuant to Government Code Section 54957; and
- b) Discuss actual litigation, pursuant to Government Code Section 54956.9(a).

10:00 o'clock a.m.

03-05-91.1 66 S-1.

Consideration of Countywide Criminal Justice Coordination Committee report on "Criminal Aliens in the Los Angeles County Jail Population." RECOMMENDATIONS SET FORTH IN THE REPORT AND COMMEND THE SUBCOMMITTEE ON CRIMINAL ALIENS, THE EXECUTIVE DIRECTOR AND STAFF OF THE COUNTYWIDE CRIMINAL JUSTICE COORDINATION COUNCIL FOR THEIR EFFORTS; REQUEST THE SUBCOMMITTEE TO REPORT BACK WITH A PLAN CONTAINING RECOMMENDATIONS ON TOUGHENING FEDERAL SANCTIONS FOR THE REENTRY OF CRIMINAL ALIENS AFTER DEPORTATION, AND INCLUDE SENTENCING ALTERNATIVES FOR THOSE WHO WOULD OTHERWISE SERVE TIME IN COUNTY JAIL; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO PURSUE ADOPTION OF LEGISLATION AS SUGGESTED BY THE SUBCOMMITTEE, INCLUDING LEGISLATION THAT WOULD PROVIDE THAT AN ALIEN CONVICTED OF A CRIME IN A STATE COURT MUST SERVE TIME IN A FEDERAL PRISON AND LEGISLATION THAT WOULD ALLOW ALIENS FACING DEPORTATION TO BE DETAINED IN A FEDERAL CRIMINAL DETENTION FACILITY; ALSO REITERATE REQUEST THAT GOVERNOR WILSON INITIATE A COMMITTEE, TO BE COMPRISED OF THE GOVERNORS OF THE STATES OF TEXAS, ARIZONA AND NEW MEXICO, FOR THE PURPOSE OF PURSUING ON A COLLECTIVE BASIS, REMEDIES TO ILLEGAL BORDER CROSSINGS, INCLUDING THE USE OF THE CALIFORNIA NATIONAL GUARD AND/OR THE FEDERAL MILITARY

11:00 o'clock a.m.

03-05-91.2 68 S-2.

Report and recommendations from the Commission on Local Governmental Services on environmental management activities in Los Angeles County, as arranged by Supervisor Edelman. APPROVE AND REFER TO THE CHIEF ADMINISTRATIVE OFFICER FOR A FURTHER REPORT ON THE RECOMMENDATIONS AND A PLAN FOR IMPLEMENTATION WITHIN 60 DAYS (CRON NO. 91053LAC0031)

11:50 o'clock a.m.

03-05-91.3 72

Presentation of scroll to The Honorable Jan A. Pluim, Judge, in recognition of his 17 years of service to the office of County Counsel and in congratulations of his appointment to the Los Angeles Superior Court, as arranged by Supervisor Antonovich.

03-05-91.4 72

Presentation of scroll to Bruce Smith in recognition of his receiving the "Hayward Award" for Excellence in Education, as arranged by Supervisor Antonovich.

03-05-91.5 72

Presentation of scroll to the Los Angeles County Area Agency on Aging Advisory Council and Career Encores in proclaiming March 10 through 16, 1991, as "Employ the Older Worker Week," as arranged by Supervisor Antonovich.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

MARCH 5, 1991

9:30 O'CLOCK A.M.

03-05-91.6 2-D 1-D.

Recommendation: Authorize preparation of a development agreement with Foster Youth Connection of Los Angeles, Inc., utilizing \$1,200,000 in Community Development Block Grant funds allocated to the First Supervisorial District, for development of a transitional facility at Jim Town Park, City of Pico Rivera (1)/(1). APPROVE (CRON NO. 91057LAC0017)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.7 BOARD OF SUPERVISORS 1 - 14

03-05-91.7.1 2 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): APPROVE

Supervisor Hahn

Mary L. Hanks, Los Angeles County Mental Health Advisory

Board (CRON NO. 91058LAC0019)

<u>Supervisor Antonovich</u>
Louise Leigh, Consumer Affairs Advisory Commission
(CRON NO. 91058LAC0021)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.7.2 67 2.

Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Works to conduct a joint study of how Los Angeles County residents can safely be given the voluntary option to use greywater from their sinks, bathtubs and washing machines to irrigate trees and shrubs and report back within 60 days with finding and recommendations. APPROVE (CRON NO. 91053LAC0019)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-05-91.7.3 70 3.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to refrain from appealing the Hart High School vs. Regional Planning Commission, et al., lawsuit, relating to the County's ability to withhold development approvals because of inadequate school facilities.

PLACE ON THE AGENDA FOR ITEMS THAT NEED FURTHER DISCUSSION AND ACTION BY THE BOARD (CRON NO. 91039LAC0068)

Vote: Supervisor Edelman voted no on this action

03-05-91.8 BOARD OF SUPERVISORS (Continued)

03-05-91.8.1 3 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measures to utilize the Department's Environmental Toxicology Laboratory and immediately initiate a monitoring program applicable for testing commercial seafood prior to consumption, and report back within 30 days. INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO STUDY AND REPORT BACK TO THE BOARD WITHIN 30 DAYS ON THE COSTS OF SUCH A MONITORING PROGRAM AND INSTRUCT THE AGRICULTURAL COMMISSIONER/DIRECTOR OF WEIGHTS AND MEASURES NOT TO IMPLEMENT SUCH A MONITORING PROGRAM, PENDING THE CHIEF ADMINISTRATIVE OFFICER'S REPORT (CRON NO. 91053LAC0017)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-05-91.8.2 4 5.

Recommendation as submitted by Supervisor Antonovich: Proclaim

March, 1991, as "Smooth Operator Month," throughout Los Angeles County; and acknowledge that "Smooth Operator Month" serves as a Public Awareness Campaign for "Be a Smooth Operator," throughout Los Angeles County.

APPROVE (CRON NO. 91057LAC0021)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.8.3 5 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to investigate the merits of the new contraceptive drug called Norplant and, if convinced of its usefulness, take steps to make it available at County clinics; and to investigate the advisability of offering sessions to train physicians in Los Angeles County on how to perform the surgery. APPROVE (CRON NO. 91043LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.9 BOARD OF SUPERVISORS (Continued)

03-05-91.9.1 6 7.

Recommendation as submitted by Supervisor Schabarum: Authorize \$50,000,

in First Supervisorial District Proposition A funds for the Gerontology Service at Rancho Los Amigos Medical Center for improvement of transportation services for the frail elderly. <u>APPROVE</u> (CRON NO. 91058LAC0045)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.9.2 74 8.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer, County Counsel and the Director of Internal Services to thoroughly review the Auditor-Controller's findings and recommendations to determine the feasibility of cancelling the fleet maintenance contract with Holmes and Narver; also instruct the Chief Administrative Officer and County Counsel to investigate the possibility of filing a suit against Holmes and Narver for one million dollars plus penalties to be determined in their investigation, for damages and wrongful billings. APPROVE (CRON NO. 91058LAC0010)

Absent: None

Vote: Unanimously carried

03-05-91.9.3 7 9.

Recommendation as submitted by Supervisors Hahn and Dana: Name the Juniper Garden at the South Coast Botanic Garden be named the Kay Iizuka Juniper Garden and order that an appropriate plaque in recognition of this honor be placed in the gazebo at the Juniper Garden. <u>APPROVE</u> (CRON NO. 91058LAC0030)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.10 BOARD OF SUPERVISORS (Continued)

03-05-91.10.1 69 10.

Recommendation as submitted by Supervisor Edelman: The Board support in concept the Legislature's immediate adoption of disclosure regulations similar to those contained in Proposition 105, the Public's Right to Know Act; and request that the Legislature's disclosure regulations apply to all ballot measures including those placed on the ballot by the Legislature. APPROVE (CRON NO. 91051LAC0002)

Absent: None

Vote: Unanimously carried

03-05-91.10.2 8 11.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to report back within two weeks on the status of County participation in the State's Proposition 99 funded anti-smoking efforts directed toward youth; and to work with the State toward emphasizing and improving the aspect of the Anti-Smoking Program. APPROVE

(CRON NO. 91058LAC0051)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.10.3 9 12.

Recommendation as submitted by Supervisor Edelman: Waive fees, in amount of \$850, excluding the cost of liability insurance, for use of the Santa Monica Courthouse by the Pepperdine University School of Law, for its Trial Advocacy Tournament, to be held on April 6, 1991. APPROVE (CRON NO. 91058LAC0048)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.11 BOARD OF SUPERVISORS (Continued)

03-05-91.11.1 10 13.

Recommendation as submitted by Supervisor Dana: Instruct the Treasurer and Tax Collector to include written information on installment payment procedures for all property tax bills delayed by the 1988 computer-caused problem. APPROVE (CRON NO. 91058LAC0028)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.11.2 11 14.

Recommendation as submitted by Supervisor Dana: Authorize the Director of Beaches and Harbors to waive beach use permit fees, in the amount of 10% of the gross receipts, excluding the cost of liability insurance, in conjunction with the City of Hope's 9th Annual Bike-A-Thon, to be held on Sunday, May 19, 1991. <u>APPROVE (CRON NO. 91058LAC0029)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.12 ADMINISTRATIVE OFFICER 15 - 17

03-05-91.12.1 80 15.

Recommendation: Adopt resolution to implement the Early Retirement Program for eligible employees, in accordance with criteria established by the Chief Administrative Officer. <u>ADOPT (CRON NO. 91058LAC0053)</u>

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

03-05-91.12.2 12 16.

Recommendation: Approve Memorandum of Understanding for Health Investigative and Support Services Employees (Unit 331), for a term extending from November 1, 1990 through October 31, 1992. APPROVE (Relates to Agenda No. 64) Documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.13 ADMINISTRATIVE OFFICER (Continued)

03-05-91.13.1 77 17.

Recommendation: Adopt salaries and changes in pay practices related to the Fiscal Year 1990-91 Budget previously approved by the Board. <u>AMENDED THE CHIEF ADMINISTRATIVE OFFICER'S RECOMMENDATIONS AS FOLLOWS:</u>
(Relates to Agenda No. 63) <u>Documents on file in Executive Office.</u>

-- DELETE THE RANGE ADJUSTMENT FOR SUPERVISOR'S CHIEF DEPUTIES AND ASSISTANT CHIEF DEPUTIES;

- -- CLARIFY ELIGIBILITY OF COURT

 ADMINISTRATORS FOR DEPARTMENT

 HEAD PAY AND BENEFITS BASED ON

 RECOMMENDATION BY THE CHIEF

 ADMINISTRATIVE OFFICER IN

 CONSULTATION WITH THE JUDGES, AND

 ACTION BY THE BOARD;
- -- AUTHORIZE THE CHIEF ADMINISTRATIVE
 OFFICER TO APPROVE PLACEMENT OF
 AN EMPLOYEE ABOVE THE
 FIRST STEP OF HIS SALARY
 RANGE, PROVIDED THAT
 PLACEMENTS MADE PURSUANT
 TO COUNTY CODE SECTION 6.08.010
 ARE REPORTED TO THE BOARD
 ON A PERIODIC BASIS; AND
- -- AUTHORIZE THE CHIEF ADMINISTRATIVE
 OFFICER TO DETERMINE BASE SALARY
 UPON TERMINATION, SO LONG
 AS SUCH DETERMINATION IS RELATED
 TO THE BASE SALARY COMPENSATION
 USED FOR RETIREMENT BENEFIT PURPOSES

Absent: Supervisor Hahn

Vote: Supervisor Edelman voted no on this action

03-05-91.14 CHILDREN'S SERVICES 18

03-05-91.14.1 13 18.

Recommendation: Approve amendment to agreement with Paradise Printing, to increase the agreement amount by \$200,000, to provide additional forms and

forms management services, effective January 9, 1991 through May 28, 1991. <u>APPROVE AGREEMENT NO. 62962, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91053LAC0023)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.15 COMMUNITY AND SENIOR CITIZENS SERVICES 19 - 21

03-05-91.15.1 14 19.

Recommendation: Approve license agreements with various agencies for use of space at County operated community service centers, effective upon Board approval; authorize Director to renew agreements every two years to a maximum renewal period of six years and to increase or decrease use fees not more than 20% of the initial Board approved agreement; also authorize Director to apply the use fees toward purchase, repair or replacement of equipment and/or for the improvement of the facility and its services.

APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91056LAC0008)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.15.2 15 20.

Recommendation: Approve addendum to all State Department of Economic Opportunity Contracts and the County's subcontracts with delegate agencies which requires all contractors and grantees of the State to provide drug-free work places. <u>APPROVE</u>, <u>INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 91052LAC0057) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.16 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

03-05-91.16.1 16 21.

Recommendation: Approve sole source procurement and personal services contract with Suzanne Caprio, in amount of \$31,350, for clerical services to the County Private Industry Council, effective upon Board approval through February 28, 1992, with option to renew for two additional years. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91052LAC0056)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.17 COMMUNITY DEVELOPMENT COMMISSION 23 - 27

03-05-91.17.1 17 23.

Recommendation: Approve award of Community Development Block Grant (CDBG) Advance Contract to the Federation of Community Coordinating Councils, in amount of \$23,000 in CDBG funds allocated to the Third Supervisorial District, to assist community groups and task forces throughout Los Angeles County in the planning and coordinating of neighborhood development programs (3)/(4), effective April 1, 1991 through June 30, 1991. APPROVE AGREEMENT NO. 64545; INSTRUCT CHAIRMAN SIGN (CRON NO. 91056LAC0013) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.17.2 18 24.

Recommendation: Instruct Executive Director to submit an application to the U.S. Department of Housing and Urban Development for consideration of a \$693,000 grant under the Emergency Shelter Grant Program, to implement various projects proposed by the Commission, and to work with the agency to provide additional information and amend the submission to assure compliance with program regulations; also instruct the Executive Director to prepare and execute contracts with various emergency shelter providers after award of the grant. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91053LAC0036) Attachment on file in Executive Office.

Absent: Supervisor Edelman

03-05-91.18 COMMUNITY DEVELOPMENT COMMISSION (Continued)

03-05-91.18.1 19 25.

Recommendation: Approve award of construction contract to Valencia Construction, in amount of \$73,170, for construction of the Calaveras Street Waterline Relocation, Altadena area (5)/(5), effective upon Board approval; and authorize Executive Director to approve contract change orders, in amount not to exceed 20% of the original contract amount. APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 91053LAC0038) Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.18.2 20 26.

Recommendation: Approve award of Community Development Block Grant Advance Contract to the Filipino American Service Group, Inc., in amount of \$30,000, for the Homeless, Elderly, Mentally Ill Shelter Project (3)/(1), effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64546; INSTRUCT CHAIRMAN SIGN (CRON NO. 91053LAC0034) Attachment on file in Executive Office.

Absent: Supervisor Edelman

03-05-91.18.3 76 27.

Recommendation: Approve guidelines for Mobile Home Park Closure/Conversion Impact Reports, effective March 5, 1991. <u>APPROVE</u> (CRON NO. 91053LAC0035) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-05-91.19 COUNTY COUNSEL 28

03-05-91.19.1 21 28.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations and Environmental Impact Reports, where applicable, on various tentative tract and/or parcel maps, conditional use, various other permits and/or variances. APPROVE TENTATIVE TRACT MAP NO. 48555 Original documents on file in Executive Office.

Absent: Supervisor Edelman

03-05-91.20 DISTRICT ATTORNEY 29

03-05-91.20.1 22 29.

Recommendation: Approve agreement with Foundation Systems, Inc., in estimated amount of \$150,000 for Fiscal Year 1990-91, with net County costs of \$51,000, to prepare and mail statements to obligers of Child Support that require payment through the Court Trustee in Los Angeles County for the Bureau of Family Support. APPROVE AGREEMENT NO. 64530; INSTRUCT CHAIRMAN SIGN (CRON NO. 91046LAC0043) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.21 HEALTH SERVICES 30 - 33

03-05-91.21.1 81 30.

Recommendation: Authorize Director to offer an agreement to Romigh Roger Rusk, in amount of \$710,000, plus up to \$585,000 for office space, furniture and equipment, supplies and miscellaneous expenses, for project management services to implement the Board-approved health facility replacement and improvement plan, effective upon Board approval through September 30, 1995. <u>APPROVE, INSTRUCT DIRECTOR TO SIGN</u> (CRON NO. 91046LAC0067) Attachment on file in Executive Office.

Absent: Supervisors Schabarum and Hahn

Vote: Unanimously carried

03-05-91.22 HEALTH SERVICES (Continued)

03-05-91.22.1 23 31.

Recommendation: Approve agreement with Asian/Pacific Health Care Venture, Inc., with a maximum County obligation of \$360,000, for enhancement of health care services in Asian/Pacific communities, effective March 13, 1990. <u>APPROVE AGREEMENT NO. 64531; INSTRUCT CHAIRMAN SIGN (CRON NO. 91056LAC0016)</u> Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.22.2 24 32.

Recommendation: Approve agreements with various agencies, with a maximum County obligation of \$3,379,439, totally offset by Federal drug abuse funds, for provision of Federally-funded drug abuse treatment program services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NOS. 64532 THROUGH 64535; INSTRUCT CHAIRMAN SIGN (CRON NO. 91056LAC0015) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.22.3 25 33.

Recommendation: Authorize Director to offer agreements to various agencies, with a maximum County obligation of \$1,748,520, totally offset by State tobacco tax revenues, for provision of tobacco use prevention and cessation education services to target minority groups and school-age/out-of-school youth, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91056LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.23 INTERNAL SERVICES 34 - 39

03-05-91.23.1 26 34.

Recommendation: Approve lease agreement with Sierra Investment Properties, at a monthly rental rate of \$1,532, for office space for the Fifth Supervisorial District's Antelope Valley Field Office, located at 1113 West Avenue M-4, Palmdale (5)/(5); also approve Negative Declaration and find that there will be no significant effect on the environment and that the project will have no adverse effect on wildlife resources, and instruct Director to complete and file a Certificate of Fee Exemption. APPROVE AGREEMENT NO. 64547; INSTRUCT CHAIRMAN SIGN

(CRON NO. 91052LAC0022) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.24 INTERNAL SERVICES (Continued)

03-05-91.24.1 27 35.

Joint recommendation with the Director of Health Services: Approve architectural program for the Rancho Los Amigos Medical Center Master Plan Phase II, Downey (1)/(4), as prepared by Langdon-Wilson, Architectural Planning; approve amendment to the Los Angeles County Bond Anticipation Notes (BANS) program for Fiscal Year 1990-91; and approve agreements with Langdon-Wilson Architectural Planning, in amount not to exceed \$179,030, for architectural programming services; Ellerbe Becket Architecture, in amount not to exceed \$290,000, for program management services; Rochlin Baran & Balbona, Inc., Architects, in amount not to exceed \$45,000, for preparation of schematic design documents for the 150-Bed Unit A Addition; Rochlin Baran & Balbona, Inc., Architects, in amount not to exceed \$385,000, for preparation of schematic design documents for the 150-Bed Unit B; Dworsky Associates, Architecture and Planning, in amount not to exceed \$285,000, for preparation of schematic design documents for the Hospital Services building; Anthony and Langford, Architecture-Engineering-Planning, in amount not to exceed \$205,000, for preparation of schematic design documents for the Hospital Esplanade Wing; Anthony and Langford, Architecture-Engineering-Planning, in amount not to exceed \$60,000, for preparation of schematic design documents for the 50-Bed Long Term Care Facility; Cashion Horie Cocke Gonzalez Architects, Inc., in amount not to exceed \$545,000, for preparation of schematic design documents for the Ambulatory Care building; Cashion Horie Cocke Gonzalez Architects, Inc., in amount not to exceed \$75,000, for preparation of schematic design documents for the Clinic Building #100 Expansion; and with LSW Engineers, in amount not to exceed \$206,300, for completion of utilities master planning for the implementation of the Master Plan Phase II, at the Rancho Los Amigos Medical Center.

INSTRUCT DIRECTOR TO SIGN (CRON NO. 91050LAC0003) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.24.2 28 36.

Joint recommendation with the Sheriff: Approve consultant services agreement with Keith M. Royal, in amount not to exceed \$140,000, for construction management services for Temple Sheriff's Station Expansion (1)/(5), Specs. 4649, C.P. 76218. <u>APPROVE</u>, <u>INSTRUCT DIRECTOR TO SIGN (CRON NO. 91042LAC0047)</u> Attachment on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.25 INTERNAL SERVICES (Continued)

03-05-91.25.1 29 37.

Recommendation: Approve lease agreement with 621 Hawaii Associates, at an estimated annual rate of \$757,109, for office space for the District Attorney's Bureau of Family Support Division IV, located at 621 Hawaii St., El Segundo (4)/(4); also approve Negative Declaration and

find that there will be no significant impact on the environment. <u>APPROVE AGREEMENT NO. 64548; INSTRUCT CHAIRMAN SIGN (CRON NO. 91029LAC0031)</u>
Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.25.2 30 38.

Recommendation: Adopt drawings and specifications for site clearance and demolition of structures, Los Angeles, Specs. 5046; set March 26, 1991 for bid opening; also authorize Director to award contract.

ADOPT AND ADVERTISE (CRON NO. 91052LAC0024)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.25.3 31 39.

Recommendation: Approve purchase orders/agreements. <u>APPROVE</u>, <u>INSTRUCT</u> <u>CHAIRMAN SIGN (CRON NO. 91053LAC0025)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.26 MENTAL HEALTH 40

03-05-91.26.1 32 40.

Recommendation: Approve agreement with Pacific Clinics, in amount of \$99,900, with a County match of \$9,990, for provision of mental health services for acutely and severely disturbed children, adolescents and their families, effective January 1, 1991 through June 30, 1991; also delegate authority to the Director to amend the agreement for Fiscal Year 1990-91. APPROVE AGREEMENT NO. 64550; INSTRUCT CHAIRMAN SIGN (CRON NO. 91056LAC0007) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.27 PUBLIC SOCIAL SERVICES 41

03-05-91.27.1 33 41.

Recommendation: Approve amendments to agreements with various agencies to add \$167,000 for the balance of Fiscal Year 1990-91 and to provide for maximum expenditures of \$200,000 for Fiscal Year 1991-92, for provision of temporary secretarial and clerical support services. APPROVE AGREEMENT NOS. 62979 THROUGH 62984, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91052LAC0045) Attachments on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.28 PUBLIC WORKS 42 - 52

03-05-91.28.1 34 42.

Recommendation: Approve cooperative agreement with the City of Pasadena (5)/(5), at an estimated cost of \$275,000, with County cost of \$245,000, to resurface and reconstruct deteriorated roadway pavement on Del Mar Blvd., from 600 ft. west of Madre St., to Rosemead Blvd. APPROVE AGREEMENT NO. 64544; INSTRUCT CHAIRMAN SIGN (CRON NO. 91052LAC0033)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.29 PUBLIC WORKS (Continued)

03-05-91.29.1 35 43.

Recommendation: Acting as the governing body of County Waterworks District No. 10, Willowbrook and 16, Miramonte Park, (1, 2 and 4)/(1 and 2); authorize Director to negotiate for and obtain necessary water pumping rights leases for 1990-91 from the State of California Central Basin Watermaster and any other entity with unused rights. APPROVE (CRON NO. 91056LAC0010)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.29.2 36 44.

Recommendation: Acting as the governing body of County Waterworks District No. 10, Willowbrook (2)/(2), authorize Director to execute a utilities agreement with the State Department of Transportation, to provide reimbursement, in amount of \$140,000, for relocation and replacement of various water system facilities, in connection with the Century Freeway project. <u>APPROVE</u> (CRON NO. 91052LAC0035)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.29.3 37 45.

Recommendation: Approve amendment to agreement with ASL Consulting Engineers, in the amount of \$1,200,000, to extend the term of the agreement through March 15, 1992, for waterworks engineering and related services. APPROVE AGREEMENT NO. 58655, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 91052LAC0037)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.30 PUBLIC WORKS (Continued)

03-05-91.30.1 75 46.

Recommendation: Approve amendment to agreement with Engineering-Science, Inc., to increase the contract amount by \$418,000, for additional design services for C.I. 2640R, Malibu Wastewater Disposal System (4)/(3); [also approve amendment to agreement with James T. Pott, to increase the contract amount to \$742,800, and to extend the term of the agreement for one year, to provide additional project management services for the design and construction of the alternative wastewater system for the Malibu area.] APPROVE AGREEMENT NOS. 61947 AND 61297, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91053LAC0014)

Absent: None

Vote: Supervisor Edelman voted no on the amendment to the agreement with James T. Pott

03-05-91.30.2 38 47.

Recommendation: Approve agreement with Kay Torrans and Associates, Inc.,

in amount not to exceed \$489,240, to provide detail system design, programming and implementation for a Hazardous Materials System, effective upon Board approval through November 30, 1992. <u>APPROVE AGREEMENT NO. 64549; INSTRUCT CHAIRMAN SIGN (CRON NO. 91007LAC0038) Attachments on file in Executive Office.</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.31 PUBLIC WORKS (Continued)

03-05-91.31.1 39 48.

Recommendation: Approve, file petition and adopt Resolution Initiating Proceedings for annexation of territory to County Lighting Maintenance District 1687, County Lighting District LLA-1, and formation of Improvement Zone 368, Petition 92-30, Santa Fe Springs area (1)/(1). APPROVE (CRON NO. 91043LAC0054)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.31.2 40 49.

Recommendation: Adopt plans and specifications for the following

projects; set April 2, 1991 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5788 (HES), Tamarix Dr., et al., vicinities of Hacienda Heights and Arcadia (1)/(4 and 5) (CRON NO. 91052LAC0042)

CC 6252 (FAU-PROP A), Woodbury Rd., et al., vicinity of Pasadena (5)/(5)
(CRON NO. 91052LAC0044)

CC 5772, Elm tree trimming, R.D. 524, vicinities of La Crescenta and Altadena (5)/(5) (CRON NO. 91052LAC0038)

CC GPC 70055 (AIP), General William J. Fox Airport resurfacing, City of Lancaster (5)/(5) (CRON NO. 91052LAC0040)

CC 5154 (FAU), Amelia Ave., Cities of Glendora and San Dimas (1)/(5) (CRON NO. 91052LAC0027)

CC 5777, 83rd St., et al., vicinity of Florence-Firestone (2)/(2) (CRON NO. 91052LAC0039)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.32 PUBLIC WORKS (Continued)

03-05-91.32.1 41 50.

Recommendation: Adopt traffic regulation orders (All Districts). <u>ADOPT (CRON NO. 91052LAC0030)</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.32.2 42 51.

Recommendation: Receive and file Los Angeles County Solid Waste Management Action Plan bi-weekly status report. <u>APPROVE</u> <u>Original documents on file in Executive Office.</u>

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.32.3 43 52.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NO. 6171 (FAU), MARINE AVE., 6233 (FAU-PROPOSITION A), HUNTINGTON DR., 1007, WHITES CANYON RD., PHASE II, 2569R, FULLERTON ROAD, PHASE III, PROJECT 5104 LONG BEACH, LINES E-1 AND E-2 RIO HONDO COASTAL BASIN SPREADING GROUNDS-WESTSIDE UNIT 2, 6027 BONITA AVE., WHITE AVE., TO FULTON RD. SPECS., WWD 13-212, NARBONNE AVE., WATER-MAIN REPLACEMENT 248TH., TO PACIFIC COAST HIGHWAY Original documents on file in Executive Office.

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.33 REGIONAL PLANNING 54

03-05-91.33.1 44 54.

Recommendation: Confirm the appointment of Pamela Holt as a Hearing Officer. APPROVE (CRON NO. 91052LAC0002)

Absent: Supervisor Edelman

Vote: Unanimously carried

03-05-91.34 REGISTRAR-RECORDER 55

03-05-91.34.1 65 55.

Recommendation: Declare official the results of the First Supervisorial District General Election, held on February 19, 1991. <u>APPROVE Documents on file in Executive Office.</u>

Vote: Unanimously carried

03-05-91.35 SHERIFF 56 - 58

03-05-91.35.1 45 56.

Recommendation: Approve agreement with Truck Insurance Exchange, at no cost to County, for use of a motor vehicle by the North Regional Surveillance and Apprehension Team, effective upon Board approval.

APPROVE AGREEMENT NO. 64551; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91052LAC0014)

Absent: None

Vote: Unanimously carried

03-05-91.35.2 46 57.

Recommendation: Accept donation of a Ford Bronco II, a Mitsubishi Montero truck and a Cadillac Sedan DeVille, from Security Pacific National Corporation, valued at \$28,660. <u>ACCEPT WITH THANKS</u>
(CRON NO. 91052LAC0011)

Vote: Unanimously carried

03-05-91.36 SHERIFF (Continued)

03-05-91.36.1 47 58.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$5,222.87. <u>APPROVE</u> (CRON NO. 91058LAC0008)

Absent: None

Vote: Unanimously carried

03-05-91.37 TREASURER AND TAX COLLECTOR 59 - 61

03-05-91.37.1 48 59.

Recommendation: Adopt resolution providing for the issuance and sale of 1990-91 Tax and Revenue Anticipation Notes, on behalf of the Covina-Valley Unified School District, in amount not to exceed \$5,000,000. <u>ADOPT</u> (CRON NO. 91052LAC0049) Attachments on file in Executive Office.

Vote: Unanimously carried

03-05-91.37.2 49 60.

Recommendation: Accept compromise offer of settlement for inpatient and outpatient services at Harbor-UCLA Medical Center, in amount of \$4,360.50. APPROVE (CRON NO. 91052LAC0050)

Absent: None

Vote: Unanimously carried

03-05-91.37.3 50 61.

Recommendation: Adopt resolutions providing for the issuance of refunding bonds or certificates of participation to refinance certain existing General Fund and Flood Control District transactions. <u>ADOPT</u>
(CRON NO. 91058LAC0005) Attachments on file in Executive Office.

Absent: None

03-05-91.38 MISCELLANEOUS COMMUNICATIONS 62

03-05-91.38.1 51 62.

Request from the City of South El Monte for specified services to the City, relating to the conduct of a Special Municipal Election, to be held on May 21, 1991. <u>APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91053LAC0026)</u>

Absent: None

Vote: Unanimously carried

03-05-91.39 ORDINANCES FOR INTRODUCTION 63-64

03-05-91.39.1 77 63.

Ordinance for introduction amending the County Code,
Title 2 - Administration, Title 5 - Personnel and Title 6 - Salaries,
effecting changes in pay practices related to the Fiscal Year 1990-91
Budget previously approved by the Board. <u>INTRODUCE</u>, <u>WAIVE READING AND</u>
PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 17) <u>Documents on file</u>
in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Edelman voted no on this action

03-05-91.39.2 52 64.

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Health Investigative and Support Services Employees (Unit 331). INTRODUCE WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 16) Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-05-91.40 ORDINANCE FOR ADOPTION 65

03-05-91.40.1 53 65.

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to commercial advertising and marketing. <u>ADOPT ORDINANCE</u>
NO. 91-0039 <u>Documents on file in Executive Office.</u>

Absent: None

03-05-91.41 HEARINGS

4-VOTE

03-05-91.41.1 54 66.

Hearing on lease and development of a portion of County Lot 16 (Parcel K), Los Angeles (3)/(1). <u>CONTINUE TWO WEEKS (3-19-91)</u> <u>Documents on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

3-VOTE

03-05-91.41.2 55 67.

Hearing on proposed Civil Service Rule changes affecting non-represented County employees. REFER BACK TO CHIEF ADMINISTRATIVE OFFICER Documents on file in Executive Office.

Absent: None

03-05-91.42 ADMINISTRATIVE MATTER

4-VOTE

03-05-91.42.1 71 68.

Decision on approval of proposed lease and development of a portion of County Parking Lot 17 (Parcel Q), located at First Street and Grand Avenue, Los Angeles (3)/(1). APPROVE ORDINANCE NO. 91-0040M; INSTRUCT THE CHAIRMAN TO SIGN THE OPTION AGREEMENT WHEN THE ORDINANCE IS EFFECTIVE, MAGUIRE THOMAS PARTNERS-FIRST STREET PROPERTIES, LTD. HAS EXECUTED THE OPTION AGREEMENT, AND THE CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL HAVE CERTIFIED THAT THE LEASE DOCUMENTS MEET THE COUNTY'S REQUIREMENTS; ALSO INSTRUCT THE CHAIRMAN TO SIGN THE FINAL FORM OF THE GROUND LEASE AND DEED RESTRICTIONS AND SUCH OTHER DOCUMENTS CONTEMPLATED BY THE OPTION AGREEMENT WHEN EXECUTED BY MAGUIRE THOMAS PARTNERS-FIRST STREET PROPERTIES, LTD. AND THE CHIEF ADMINISTRATIVE OFFICER AND THE COUNTY COUNSEL HAVE CERTIFIED THAT THE LEASE DOCUMENTS MEET THE COUNTY'S REQUIREMENTS Documents on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-05-91.43 MISCELLANEOUS

03-05-91.43.1 69.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-05-91.43.2 56 69-A.

5-VOTE

Recommendation as submitted by Supervisor Schabarum: Approve the Director of Parks and Recreation's recommendation to approve quitclaim deed conveying County-owned Schabarum Trail Assembly Area to the City of Walnut (1)/(5). APPROVE (CRON NO. 91060LAC0023)

Absent: None

Vote: Unanimously carried

03-05-91.44 MISCELLANEOUS (Continued)

03-05-91.44.1 57 69-B.

3-VOTE

Recommendation as submitted by Supervisor Antonovich: Appoint Lee, Burkhart, Liu, Inc., as the Architect for the High Desert Hospital Perinatal Center and authorize the Directors of Health Services and Internal Services to negotiate an agreement for the requisite architectural design services. APPROVE (CRON NO. 91059LAC0013)

Absent: None

Vote: Unanimously carried

03-05-91.44.2 58 69-C.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 1 through 7, 1991, as "Public Health Week '91," throughout Los Angeles County; and instruct the Executive Officer of the Board to notify the Governor and the Mayors of all the Cities within Los Angeles County of the proclamation and request their support. APPROVE (CRON NO. 91059LAC0052)

Absent: None

Vote: Unanimously carried

03-05-91.44.3 59 69-D.

Recommendation as submitted by Supervisor Antonovich: Appoint Dr. Yong-Myun Rho as Chief Medical Examiner-Coroner, with an annual salary of \$111,000, effective upon the date to be determined by the Chief Administrative Officer upon consultation with Dr. Rho and subject to the successful completion of an appropriate background investigation.

APPROVE Documents on file in Executive Office.

Absent: None

03-05-91.45 MISCELLANEOUS (Continued)

4-VOTE

03-05-91.45.1 60 69-E.

Recommendation as submitted by Supervisor Antonovich: Approve and instruct the Director of Parks and Recreation to execute an amendment to lease agreement with Santa Anita Associates for reimbursement of expenses incurred during construction of a clubhouse at Santa Anita Golf Course.

APPROVE (CRON NO. 91060LAC0021) Attachment on file in Executive Office.

Absent: None

Vote: Unanimously carried

3-VOTE

03-05-91.45.2 61 69-F.

Recommendation as submitted by Supervisor Antonovich: Authorize the Director of Public Works to amend and execute an airport management agreement for County-owned airports by completing the standard provisions as requested by the Federal Aviation Administration after approval of the amendment by County Counsel. APPROVE (CRON NO. 91060LAC0025)

Absent: None

Vote: Unanimously carried

03-05-91.45.3 78 69-G.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance implementing the creation of the Data Processing and Telecommunications Advisory Committee. REFER TO THE CHIEF ADMINISTRATIVE OFFICER TO DETERMINE THE ROLE OF THE PROPOSED ADVISORY COMMITTEE (CRON NO. 91060LAC0001) Attachment on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-05-91.46 MISCELLANEOUS (Continued)

03-05-91.46.1 62 69-H.

Recommendation as submitted by Supervisor Edelman: Approve the Executive Director of the Community Development Commission's recommendation to approve award of Community Development Block Grant (CDBG) Advance contracts to various community-based organizations, in amount of \$198,000, from the Third Supervisorial District's allocation of CDBG funds, for public service and planning programs, effective upon Board approval; also approve a Community Development Block Grant funding reservation, in amount of \$200,000, for the West Hollywood Homeless Organization for a future

public service project. <u>APPROVE AGREEMENT NOS. 64552 THROUGH 64560;</u>
<u>INSTRUCT CHAIRMAN SIGN (CRON NO. 91060LAC0020)</u> <u>Attachments on file in Executive Office.</u>

Absent: None

Vote: Unanimously carried

03-05-91.46.2 63 69-I.

Recommendation as submitted by Supervisor Edelman: Authorize third step placement for Don Wallace, Supervisor's Deputy, effective February 11, 1991. APPROVE (CRON NO. 91060LAC0030)

Absent: None

Vote: Unanimously carried

03-05-91.46.3 79 69-J.

Recommendation as submitted by Supervisor Edelman: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 7 - Business Licenses and Title 8 - Consumer Protection and Business Regulations, relating to business licenses and penalties for vending on public highways. <u>APPROVE (CRON NO. 91060LAC0040)</u> <u>Attachment on file in Executive Office.</u>

Absent: Supervisors Schabarum and Hahn

03-05-91.47 MISCELLANEOUS (Continued)

03-05-91.47.1 73 69-K.

Director of Internal Services' recommendation: Exercise the County's right to terminate the Automotive Fleet Management Agreement with Holmes and Narver Services, Inc., (HNSI) in 90 days; instruct Director to serve a Notice of Termination with an effective date of June 5, 1991 and to negotiate payment of the final claim and invoice; approve retention of alternate fleet maintenance contractors and authorize Director to award and execute contracts for fleet management and maintenance services, including enhancement service at no increase in County costs to various contractors, on terms not to cumulatively exceed the existing contract price; also authorize Director, in terminating contract with HNSI to commence fleet maintenance operations with one or more of selected vendors earlier than the expiration of 90 days; and authorize Director to exercise right to terminate for default of contract if HNSI has failed to adequately perform its services. APPROVE (Relates to Agenda No. 8) (CRON NO. 9106LAC0029)

Absent: None

Vote: Unanimously carried

03-05-91.47.2 70.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or

matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-05-91.47.3 82

Recommendation as submitted by Supervisor
Antonovich: Support additional resources
from the State to fund the Early Disposition and
Civil/Narcotics Abatement Projects" for a second
year; and send a letter to the Governor's Office
of Criminal Justice Planning and the Anti-Drug
Abuse Committee reporting the effectiveness of
the Program and the Board's support. INTRODUCED
FOR DISCUSSION AND PLACED ON THE AGENDA OF
MARCH 12, 1991 FOR CONSIDERATION

03-05-91.48 MISCELLANEOUS (Continued)

03-05-91.48.1 83 72.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. NONE

03-05-91.48.2 64 A-5.

Review and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; and local emergency caused by below freezing temperatures, as proclaimed on January 15, 1991. Original documents on file in Executive Office.

Discussions of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

-- Supervisor Antonovich requested the Director of Public Works to prepare a report to the Board within forty-five days, on the causes and extent of the damage resulting from heavy rains during the week of February 28, 1991, in the Quartz Hill area, along with recommendations as to how to prevent such problems from reoccurring; and instructed all County personnel to assist those parties affected by this storm in the preparation and prompt processing of claims for damages.

03-05-91.48.3 84

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by: Name of Deceased:

Supervisor Edelman for Terry Henning Supervisor Hahn Robert Malone

LaVern Pratt Ted Washington

Supervisor Edelman H. Reeve Darling

Ernst Letsch

Supervisor Antonovich Cheryl Rieck

03-05-91.48.4 85

Open Session adjourned to Closed Session at 2:17 o'clock p.m., following Board Order No. 84, for the purpose of conducting interviews for the position of Director, Department of Coroner, pursuant to Government Code Section 54957.

Closed Session convened at 2:55 o'clock p.m. Present were Supervisors

Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

Closed Session adjourned at 4:25 o'clock p.m. Present were Supervisors Schabarum, Edelman, Dana and Antonovich. Absent was Supervisor Hahn.

Meeting adjourned following Closed Session to Thursday, March 7, 1991 at 9:30 o'clock a.m. Next regular meeting of the Board: Thursday morning, March 7, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 5, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH Executive

Officer-Clerk

of the Board of Supervisors

Ву

JUNE SAVALA Head Board

LARRY J.

Clerk